

**KEY BISCAYNE POLICE OFFICERS & FIREFIGHTERS
RETIREMENT PLAN**

Thursday, January 24th, 2013 – **5:30 P.M.**

560 Crandon Blvd
(Village Council Chambers)
Key Biscayne, Florida 33149

AGENDA

- 1. Call to Order/Roll Call**
Servando M. Parapar, Secretary
Captain Michael Haring, Chairman
Deputy Chief of Police Jose L. Monteagudo
Martha F. Broucek
Ramon Rodriguez
- 2. Additions/Deletions to Agenda**
- 3. Approval of Minutes**
 - September 27th, 2012 (*continued from 11/14/12*)
 - November 14th, 2012
- 4. Approval of Invoices**

Christopher J. Fichera, Ph.D, request for fee for Nelia Real's medical records	\$
South Miami Hospital, request for fee for Lazaro Castellon's medical records (check for \$112.07 returned as it was not enough to cover all charges)	\$
Gabriel Roeder Smith & Co., Inv #120029 dated 11/9/12	\$
Gabriel Roeder Smith & Co., Inv #120212 dated 12/10/12	\$
Gabriel Roeder Smith & Co., Inv #120496 dated 1/7/2013	\$
<u>TOTAL</u>	\$
Joan L. Wall, Administrator, 11/9/12 – 1/16/13; 57 hrs, plus expenses	\$
- 5. Approve DROP Retirements**

P/O Nelson Correa, DROP as of 11/1/12, Monthly Benefit of \$954.39 less \$10 Board Fee

P/O Felix Huertas, DROP as of 11/1/12, Monthly Benefit of \$1,035.89 less \$10 Board Fee
- 6. UNFINISHED BUSINESS** - Review of Supplemental Report reflecting impact of updating the mortality table and lowering investment earnings assumption to either 7.75% or 7.5%. (*tabled from 11/14/12*)

NEW BUSINESS

- 7. a) Status of Disability Hearings**
- 7. b) Review/Approve – Disability Claims Procedures**

- 7. c) Schools & Conferences** - FPPTA, Trustees School, January 27th – 30th, 2013 at Sawgrass Marriott in Ponte Vedra, Fl
- 8. Trustees' Concerns –**
- 9. REPORTS**
 - **Attorney –**
 - **Administrator**
 - **Other** - December, 2012 Securities Monitoring Report
- 10. Input from Active/Retired Members**
- 11. Next Meeting Date – Thursday, March 28th, 2013/Adjournment**

In accordance with the Americans Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the Village Clerk, 85 W. McIntyre Street, Key Biscayne, Fl 33149, telephone number (305) 365-5506, no later than two business days prior to such proceedings.

If a person decides to appeal any decision made by the Board of Trustees of the Police Officers and Firefighters Retirement Plan with respect to any matter considered at this meeting or hearing, that person will need a record of the proceedings, and for such purpose, may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The above location, which is ordinarily open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where telephone access to the meeting will be provided.